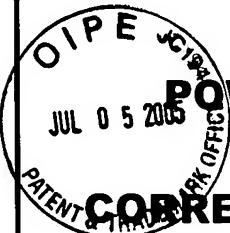


JTC

 <p>POWER OF ATTORNEY and CORRESPONDENCE ADDRESS INDICATION FORM</p>	Application Number	10/647,059
	Filing Date	August 22, 2003
	First Named Inventor	Mark H. Crane
	Confirmation Number	9713
	Group Art Unit	2613
	Examiner Name	Not Assigned
	Attorney Docket Number	0717.2037-001
Title HEADGEAR SYSTEM WITH DISPLAY		

I hereby appoint

☒ Practitioners associated with **Customer No. 021005**

☐ Practitioner(s) named below:

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Please direct all telephone calls and facsimiles to:

Name Rodney D. Johnson, Esq. Tel. No. 978-341-0036 Fax No. 978-341-0136

I am the:

☐ Applicant/Inventor.

☒ Authorized representative of the Assignee, Kopin Corporation, of the entire interest. See 37 C.F.R. § 3.71. A Statement under 37 C.F.R. § 3.73(b) is enclosed.

☐ Authorized representative of the Assignee, [], together with [], of the entire interest. A Statement under 37 C.F.R. § 3.73(b) is enclosed.

SIGNATURE of Applicant or Assignee of Record

Signature	<i>H. K. Choi</i>
Name & Title	Hong K. Choi, Chief Technology Officer
Date	<i>6/30/05</i>



Docket No. 0717.2037-001

STATEMENT UNDER 37 C.F.R. § 3.73(b)

Inventor(s): Mark H. Crane, Michael J. Presz and Lawrence M. Cuprys

Application No./Patent No.: 10/647,059 Filed/Issue Date: August 22, 2003

For: HEADGEAR SYSTEM WITH DISPLAY

Kopin Corporation, a corporation
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is

- A. ☒ the assignee of the entire right, title and interest in the patent application identified above; or
- B. ☐ an assignee together with ☐ of the entire right, title and interest in the patent application identified above.

The right, title and interest of the above-named assignee in the patent application identified above is established by virtue of:

- A. ☒ An assignment from the inventor(s) of the patent application identified above. The assignment was recorded in the Patent and Trademark Office at Reel 014952, Frame 0099-0102, or a copy thereof is attached.

OR

- B. ☐ A chain of title from the inventor(s) of the patent application identified above, to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or a copy thereof is attached.
2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or a copy thereof is attached.
3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or a copy thereof is attached.

- ☐ Additional documents in the chain of title are listed on a supplemental sheet.

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Signature: H. K. Choi

Name: Hong K. Choi

Title: Chief Technology Officer

Date: 6/30/05